Harris County Docket Sheet

2016-26591

COURT: 055th

FILED DATE: 4/26/2016

CASE TYPE: Debt/Contract - Consumer/DTPA



NGUYEN, TONY

Attorney: ENE, ANA MARIA

VS.

ASI LLOYDS

	Docket Sheet Entries
Date	Comment

Certified Document Number: 69959808 - Page 1 of 24

2016-26591 / Court: 055

CAUSE NO

4/26/2016 10:19:51 AM Chris Daniel - District Clerk Harris County Envelope No. 10302250 By: Arlana Garibay Filed: 4/26/2016 10:19:51 AM

TONY NGUYEN,	§	IN THE DISTRICT COURT OF
	§	
Plaintiff,	§	
	§	
vs.	§	HARRIS COUNTY, TEXAS
	§	
ASI LLOYDS,	§	
	§	
Defendant.	§	JUDICIAL DISTRICT
	§	

PLAINTIFF'S ORIGINAL PETITION

TO THE HONORABLE JUDGE OF SAID COURT:

Tony Nguyen ("Mr. Nguyen"), Plaintiff herein, files this Original Petition against Defendant ASI Lloyds ("ASI") and, in support of his causes of action, would respectfully show the Court the following:

I. THE PARTIES

- 1. Tony Nguyen is a Texas resident who resides in Harris County, Texas.
- 2. ASI is an insurance company doing business in the State of Texas which may be served through its registered agent for service of process in the State of Texas, Rodney D. Bucker, via certified mail at 700 North Pearl St, 25th Floor, Dallas, TX 75201-2825.

II. DISCOVERY

3. This case is intended to be governed by Discovery Level 2.

III. CLAIM FOR RELIEF

4. The damages sought are within the jurisdictional limits of this court. Plaintiff currently seeks monetary relief over \$100,000, but not more than \$200,000, including damages of any kind, penalties, costs, expenses, pre-judgment interest, and attorney's fees.

IV. JURISDICTION AND VENUE

- 5. This court has subject matter jurisdiction of this cause of action because it involves an amount in controversy in excess of the minimum jurisdictional limits of this Court.

 No diversity of citizenship exists in this matter.
- 6. Venue is proper in Harris County because all or a substantial part of the events or omissions giving rise to the claim occurred in Harris County. Tex. Civ. Prac & Rem Code § 15.002(a)(1). In particular, the loss at issue occurred in Harris County.

V. FACTUAL BACKGROUND

- 7. Mr. Nguyen is a named insured under a property insurance policy issued by ASI.
- 8. On or about April 19, 2015 a storm hit the Houston, Texas area, damaging Mr. Nguyen's house and other property. Mr. Nguyen subsequently filed a claim on his insurance policy.
 - 9. Defendant improperly denied and/or underpaid the claim.
- 10. The adjuster assigned to the claim conducted a substandard investigation and inspection of the property, prepared a report that failed to include all of the damages that were observed during the inspection, and undervalued the damages observed during the inspection.
 - 11. This unreasonable investigation led to the underpayment of Plaintiff's claim.

12. Moreover, ASI performed an outcome-oriented investigation of Plaintiff's claim, which resulted in a biased, unfair and inequitable evaluation of Plaintiff's losses on the property.

VI. CAUSES OF ACTION

13. Each of the foregoing paragraphs is incorporated by reference in the following:

A. Breach of Contract

14. ASI had a contract of insurance with Plaintiff. ASI breached the terms of that contract by wrongfully denying and/or underpaying the claim and Plaintiff was damaged thereby.

B. Prompt Payment of Claims Statute

- 15. The failure of ASI to pay for the losses and/or to follow the statutory time guidelines for accepting or denying coverage constitutes a violation of Section 542.051 *et seq.* of the Texas Insurance Code.
- 16. Plaintiff, therefore, in addition to Plaintiff's claim for damages, is entitled to 18% interest and attorneys' fees as set forth in Section 542.060 of the Texas Insurance Code.

C. Bad Faith/Deceptive Trade Practices Act ("DTPA")

- 17. Defendant is required to comply with Chapter 541 of the Texas Insurance Code.
- 18. Defendant violated Section 541.051 of the Texas Insurance Code by:
 - (1) making statements misrepresenting the terms and/or benefits of the policy.
- 19. Defendant violated Section 541.060 by:
 - (1) misrepresenting to Plaintiff a material fact or policy provision relating to coverage at issue;

- (2) failing to attempt in good faith to effectuate a prompt, fair, and equitable settlement of a claim with respect to which the insurer's liability had become reasonably clear;
- (3) failing to promptly provide to Plaintiff a reasonable explanation of the basis in the policy, in relation to the facts or applicable law, for the insurer's denial of a claim or offer of a compromise settlement of a claim;
- (4) failing within a reasonable time to affirm or deny coverage of a claim to

 Plaintiff or submit a reservation of rights to Plaintiff; and
- (5) refusing to pay the claim without conducting a reasonable investigation with respect to the claim;
- 20. Defendant violated Section 541.061 by:
 - (1) making an untrue statement of material fact;
 - (2) failing to state a material fact necessary to make other statements made not misleading considering the circumstances under which the statements were made;
 - (3) making a statement in a manner that would mislead a reasonably prudent person to a false conclusion of a material fact;
 - (4) making a material misstatement of law; and
 - (5) failing to disclose a matter required by law to be disclosed.
- 21. At all material times hereto, Plaintiff was a consumer who purchased insurance products and services from Defendant.
 - 22. Defendant has violated the Texas DTPA in the following respects:

- (1) Defendant represented that the agreement confers or involves rights, remedies, or obligations which it does not have, or involve, or which are prohibited by law;
- ASI failed to disclose information concerning goods or services which was known at the time of the transaction when such failure to disclose such information was intended to induce the consumer into a transaction that the consumer would not have entered into had the information been disclosed;
- ASI, by accepting insurance premiums but refusing without a reasonable basis to pay benefits due and owing, engaged in an unconscionable action or course of action as prohibited by Section 17.50(a)(1)(3) of the DTPA in that ASI took advantage of Plaintiff's lack of knowledge, ability, experience, and capacity to a grossly unfair degree, that also resulted in a gross disparity between the consideration paid in the transaction and the value received, in violation of Chapter 541 of the Texas Insurance Code.
- 23. Defendant knowingly committed the acts complained of. As such, Plaintiff is entitled to exemplary and/or treble damages pursuant to the DTPA and Texas Insurance Code Section 541.152(a)-(b).

D. Attorneys' Fees

24. Plaintiff engaged the undersigned attorney to prosecute this lawsuit against Defendant and agreed to pay reasonable attorneys' fees and expenses through trial and any appeal.

- 25. Plaintiff is entitled to reasonable and necessary attorney's fees pursuant to Texas Civil Practice and Remedies Code Sections 38.001-38.003 because he is represented by an attorney, presented the claim to Defendant, and Defendant did not tender the just amount owed before the expiration of the 30th day after the claim was presented.
- 26. Plaintiff further prays that he be awarded all reasonable attorneys' fees incurred in prosecuting his causes of action through trial and any appeal pursuant to Sections 541.152 and 542.060 of the Texas Insurance Code.

VII. CONDITIONS PRECEDENT

27. All conditions precedent to Plaintiff's right to recover have been fully performed, or have been waived by Defendant.

VIII. DISCOVERY REQUESTS

- 28. Pursuant to Rule 194, you are requested to disclose, within fifty (50) days after service of this request, the information or material described in Rule 194.2(a)-(1).
- 29. You are also requested to respond to the attached interrogatories, requests for production, and requests for admissions within fifty (50) days, in accordance with the instructions stated therein.

IX. <u>PRAYER</u>

WHEREFORE, PREMISES CONSIDERED, Tony Nguyen prays that, upon final hearing of the case, he recover all damages from and against Defendant that may reasonably be established by a preponderance of the evidence, and that Mr. Nguyen be awarded attorneys' fees through trial and appeal, costs of court, pre-judgment interest, post-judgment interest, and such

other and further relief, general or special, at law or in equity, to which Mr. Nguyen may show himself to be justly entitled.

Respectfully submitted,

DALY & BLACK, P.C.

By: /s/ Ana M. Ene
Richard D. Daly
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ecfs@dalyblack.com
Ana M. Ene
TBA No. 24076368
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ATTORNEYS FOR PLAINTIFF TONY NGUYEN

Certified Document Number: 69959808 - Page 8 of 24

PLAINTIFF'S FIRST SET OF INTERROGATORIES, REQUESTS FOR PRODUCTION AND REQUESTS FOR ADMISSIONS

COMES NOW Plaintiff in the above-styled and numbered cause, and requests that Defendant (1) answer the following discovery requests separately and fully in writing under oath within 30 days of service (or within 50 days of service if the discovery was served prior to the date an answer is due); (2) produce responsive documents to the undersigned counsel within the same time period; and (3) serve its answers to these discovery requests within the same time period to Plaintiff by and through his attorneys of record: Richard D. Daly, John Black, Ana M. Ene and William X. King, Daly & Black, P.C, 2211 Norfolk St, Suite 800, Houston, Texas 77098.

Respectfully submitted,

DALY & BLACK, P.C.

By: /s/ Ana M. Ene
Richard D. Daly
TBA No. 00796429
rdaly@dalyblack.com
ecfs@dalyblack.com
Ana M. Ene
TBA No. 24076368
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2211 Norfolk St., Suite 800
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713.655.1587—Fax

ATTORNEYS FOR PLAINTIFF TONY NGUYEN

CERTIFICATE OF SERVICE

I hereby certify that I sent a true and correct copy of the attached discovery requests to Defendant(s) as an attachment to the petition. Therefore, Defendant would have received it when it was served with the citation.

/s/ Ana M. Ene Ana M. Ene

INSTRUCTIONS

- A. These Responses call for your personal and present knowledge, as well as the present knowledge of your attorneys, investigators and other agents, and for information available to you and to them.
- B. Pursuant to the applicable rules of civil procedure, produce all documents responsive to these Requests for Production as they are kept in the usual course of business or organized and labeled to correspond to the categories in the requests within the time period set forth above at Daly & Black, P.C.
- C. If you claim that any document or information which is required to be identified or produced by you in any response is privileged, produce a privilege log according to the applicable rules of civil procedure.
 - 1. Identify the document's title and general subject matter;
 - 2. State its date;
 - 3. Identify all persons who participated in its preparation;
 - 4. Identify the persons for whom it was prepared or to whom it was sent;
 - 5. State the nature of the privilege claimed; and
 - 6. State in detail each and every fact upon which you base your claim for privilege.
- D. If you claim that any part or portion of a document contains privileged information, redact only the part(s) or portion(s) of the document you claim to be privileged.
- E. If you cannot answer a particular Interrogatory in full after exercising due diligence to secure the information to do so, please state so and answer to the extent possible, specifying and explaining your inability to answer the remainder and stating whatever information or knowledge you have concerning the unanswered portion.
- F. You are also advised that you are under a duty to seasonably amend your responses if you obtain information on the basis of which:
 - 1. You know the response made was incorrect or incomplete when made; or
 - 2. You know the response, though correct and complete when made, is no longer true and complete, and the circumstances

DEFINITIONS

- A. "Defendant," "You," "Your(s)," refers to ASI Lloyds, its agents, representatives, employees and any other entity or person acting on its behalf.
- B. "Plaintiff" refers to the named Plaintiff in the above-captioned suit.
- C. "The Property(ies)" refers to the property or properties located at the address(es) covered by the Policy.
- D. "The Policy" refers to the policy issued to Plaintiff by the insurer and at issue in this lawsuit.
- E. "The Claim(s)" means the claim for insurance benefits submitted by Plaintiff and at issue in this lawsuit, or in a prior claim, as the context may dictate.
- F. "Date of Loss" refers to the date(s) of loss identified in Plaintiff's live petition/complaint or other written or oral notice, or otherwise assigned to the claim by the insurer.
- G. "Handle" or "Handled" means investigating, adjusting, supervising, estimating, managing, settling, approving, supplying information or otherwise performing a task or work with respect to the claim(s) at issue in this lawsuit, excluding purely ministerial or clerical tasks.
- H. "Lawsuit" refers to the above styled and captioned case.
- I. "Communication" or "communications" shall mean and refer to the transmission or exchange of information, either orally or in writing, and includes without limitation any conversation, letter, handwritten notes, memorandum, inter or intraoffice correspondence, electronic mail, text messages, or any other electronic transmission, telephone call, telegraph, telex telecopy, facsimile, cable, conference, tape recording, video recording, digital recording, discussion, or face-to-face communication.
- J. The term "Document" shall mean all tangible things and data, however stored, as set forth in the applicable rules of civil procedure, including, but not limited to all original writings of any nature whatsoever, all prior drafts, all identical copies, all nonidentical copies, correspondence, notes, letters, memoranda of. telephone conversations, telephone messages or call slips, interoffice memoranda, intraoffice memoranda, client conference reports, files, agreements, contracts, evaluations, analyses, records, photographs sketches, slides, tape recordings, microfiche, communications, printouts, reports, invoices, receipts, vouchers, profit and loss statements, accounting ledgers, loan documents, liens, books of accounting, books of operation, bank statements, cancelled checks, leases, bills of sale, maps, prints, insurance policies, appraisals, listing agreements, real estate closing documents, studies, summaries, minutes, notes, agendas, bulletins, schedules, diaries, calendars,

logs, announcements, instructions, charts, manuals, brochures, schedules, price lists, telegrams, teletypes, photographic matter, sound reproductions, however recorded, whether still on tape or transcribed to writing, computer tapes, diskettes, disks, all other methods or means of storing data, and any other documents. In all cases where originals, prior drafts, identical copies, or nonidentical copies are not available; "document" also means genuine, true and correct photo or other copies of originals, prior drafts, identical copies, or nonidentical copies. "Document" also refers to any other material, including without limitation, any tape, computer program or electronic data storage facility in or on which any data or information has been written or printed or has been temporarily or permanently recorded by mechanical, photographic, magnetic, electronic or other means, and including any materials in or on which data or information has been recorded in a manner which renders in unintelligible without machine processing.

- K. The term "referring" or "relating" shall mean showing, disclosing, averting to, comprising, evidencing, constituting or reviewing.
- L. The singular and masculine form of any noun or pronoun includes the plural, the feminine, and the neuter.
- M. The terms "identification," "identify," and "identity" when used in reference to:
 - 1. **Natural Persons**: Means to state his or her full name, residential address, present or last known business address and telephone number, and present or last known position and business affiliation with you;
 - 2. Corporate Entities: Means to state its full name and any other names under which it does business, its form or organization, its state of incorporation, its present or last known address, and the identity of the officers or other persons who own, operate, or control the entity;
 - 3. **Documents:** Means you must state the number of pages and nature of the document (e.g. letter or memorandum), its title, its date, the name or names of its authors and recipients, its present location and custodian, and if any such document was, but no longer is, in your possession or control, state what disposition was made of it, the date thereof, and the persons responsible for making the decision as to such disposition;
 - 4. Communication: Requires you, if any part of the communication was written, to identify the document or documents which refer to or evidence the communication and, to the extent that the communication was non-written, to identify each person participating in the communication and to state the date, manner, place, and substance of the communication; and
 - 5. Activity: Requires you to provide a description of each action, occurrence, transaction or conduct, the date it occurred, the location at which it occurred, and the identity of all persons involved.
- N. The term "Claim File" means the claim files and "field file(s)," whether kept in paper or electronic format, including but not limited to all documents, file jackets, file notes, claims diary or journal entries, log notes, handwritten notes, records of oral

- communications, communications, correspondence, photographs, diagrams, estimates, reports, recommendations, invoices, memoranda and drafts of documents regarding the Claim.
- O. The term "Underwriting File" means the entire file, including all documents and information used for underwriting purposes even if you did not rely on such documents or information in order to make a decision regarding insuring Plaintiff's Property.

NOTICE OF AUTHENTICATION

You are advised that pursuant to Tex. R. Civ. P. 193.7, Plaintiff intends to use all documents exchanged and produced between the parties, including but not limited to correspondence and discovery responses during the trial of the above-entitled and numbered cause.

INTERROGATORIES TO DEFENDANT ASI

INTERROGATORY NO. 1:

Identify all persons answering or supplying any information in answering these interrogatories.

ANSWER:

INTERROGATORY NO. 2:

Identify all persons who were involved in evaluating Plaintiff's claim and provide the following information for each person you identify:

- a. their name and job title(s) as of the Date of Loss;
- b. their employer; and
- c. description of their involvement with Plaintiff's Claim.

ANSWER:

INTERROGATORY NO. 3:

If you contend that the some or all of the damages to the Property were not covered losses under the Policy, describe:

- a. the scope, cause and origin of the damages you contend are not covered losses under the Policy; and
- b. the term(s) or exclusion(s) of the Policy you relied upon in support of your decision regarding the Claim.

ANSWER:

INTERROGATORY NO. 4:

State whether the initial estimate you issued was revised or reconciled, and if so, state what was changed and who did it.

ANSWER:

INTERROGATORY NO. 5:

If you contend that Plaintiff did not provide you with requested information that was required to properly evaluate Plaintiff's Claim, identify the information that was requested and not provided, and the dates you made those request(s).

ANSWER:

INTERROGATORY NO. 6:

If you contend that Plaintiff's acts or omissions voided, nullified, waived or breached the Policy in any way, state the factual basis for your contention(s).

ANSWER:

INTERROGATORY NO. 7:

If you contend that Plaintiff failed to satisfy a condition precedent or covenant of the Policy in any way, state the factual basis for your contention(s).

ANSWER:

INTERROGATORY NO. 8:

Identify the date you first anticipated litigation.

ANSWER:

INTERROGATORY NO. 9:

State the factual basis for each of your affirmative defenses.

ANSWER:

INTERROGATORY NO. 10:

If you contend that Plaintiff failed to provide proper notice of the claim made the basis of this lawsuit, describe how the notice was deficient, and identify any resulting prejudice.

ANSWER:

INTERROGATORY NO. 11:

If you contend that Plaintiff failed to mitigate damages, describe how Plaintiff failed to do so, and identify any resulting prejudice.

ANSWER:

INTERROGATORY NO. 12:

Identify all items on the claim made the basis of this Lawsuit to which Defendant applied depreciation, stating for each item the criteria used and the age of the item.

ANSWER:

REQUEST FOR PRODUCTION TO DEFENDANT ASI

REQUEST FOR PRODUCTION NO. 1

Produce a certified copy of all Policies you issued to Plaintiff for the Property that were in effect on the Date of Loss.

RESPONSE:

REQUEST FOR PRODUCTION NO. 2

If you contend that any prior claims Plaintiff submitted for damages to the Property affected your decision in relation to the Claim at issue, produce a certified copy of all policies you issued to Plaintiff for the Property that were in effect during the handling of those claim(s).

RESPONSE:

REQUEST FOR PRODUCTION NO. 3

Produce a copy of the declarations pages you issued for the Property in the three (3) years preceding the Date of Loss.

RESPONSE:

REQUEST FOR PRODUCTION NO. 4

Produce your complete Underwriting File for Plaintiff's policy of insurance with you.

RESPONSE:

REQUEST FOR PRODUCTION NO. 5

Produce the complete Claim File including all documents and communications regarding the Claim.

RESPONSE:

REQUEST FOR PRODUCTION NO. 6

Produce the Claim Files regarding the Claim of any third-party you hired and/or retained to investigate, consult on, handle and/or adjust the Claim.

If you contend that any prior claims Plaintiff submitted for damages to the Property affected your decision in relation to the Claim at issue, produce the complete Claim File regarding those prior claim(s).

RESPONSE:

REQUEST FOR PRODUCTION NO. 8

Produce all documents Plaintiff (or any other person) provided to you related to the Claim or the Property.

RESPONSE:

REQUEST FOR PRODUCTION NO. 9

Produce all documents you provided to Plaintiff (or any other person) related to the Claim or the Property.

RESPONSE:

REQUEST FOR PRODUCTION NO. 10

Produce all documents (including reports, surveys, appraisals, damage estimates, proof of loss, or adjuster's report(s)) referring to the Claim, the Property or damage to the Property.

RESPONSE:

REQUEST FOR PRODUCTION NO. 11

Produce color copies of all visual reproductions of the Property taken either prior to, at the time of, or after the Date of Loss (including diagrams, drawings, photographs, video records, videotapes, or other information).

RESPONSE:

REQUEST FOR PRODUCTION NO. 12

The file from the office of Plaintiff's insurance agent concerning Plaintiff's Property.

Produce all communications between any of your claims personnel, claims handlers, field adjusters, office adjusters, and their direct or indirect supervisors related to the investigation, handling, and settlement of Plaintiff's Claim.

RESPONSE:

REQUEST FOR PRODUCTION NO. 14

Produce all written communications you sent to, or received from, any independent adjusters, engineers, contractors, estimators, consultants or other third-parties who participated in investigating, handling, consulting on, and/or adjusting Plaintiff's Claim.

RESPONSE:

REQUEST FOR PRODUCTION NO. 15

Produce all written and/or electronic communications you sent to, or received from, Plaintiff's insurance agent related to the Claim, the Property, the Plaintiff or this Lawsuit.

RESPONSE:

REQUEST FOR PRODUCTION NO. 16

Produce all written and/or electronic communications you sent to, or received from, any local, state, or governmental entity related to the Claim, the Property, the Plaintiff or this Lawsuit.

RESPONSE:

REQUEST FOR PRODUCTION NO. 17

Produce all written and/or electronic communications you sent to, or received, from Plaintiff and/or any other named insured on the Policy related to the Claim, the Property, or this Lawsuit.

RESPONSE:

REQUEST FOR PRODUCTION NO. 18

Produce the personnel file for anyone you (or an adjusting firm) assigned to participate in evaluating damage to Plaintiff's Property, including performance reviews/evaluations. This request is limited to the three (3) years prior to the Date of Loss and one (1) year after the Date of Loss.

RESPONSE:

REQUEST FOR PRODUCTION NO. 19

Produce your claim handling manual(s) (including operating guidelines) in effect on the Date of Loss related to your claims practices, procedures and standards for property losses and/or wind and hail storm claims, for persons handling claims on your behalf.

Produce your property claims training manual and materials in effect on the Date of Loss, for persons handling, investigating and adjusting claims.

RESPONSE:

REQUEST FOR PRODUCTION NO. 21

Produce all bulletins, notices, directives, memoranda, internal newsletters, publications, letters and alerts directed to all persons acting on your behalf that were issued from six (6) months before and after the Date of Loss related to the handling of wind or hail storm claims in connection with the storm at issue.

RESPONSE:

REQUEST FOR PRODUCTION NO. 22

Produce the contract(s), agreement(s) and/or written understanding(s) with any independent adjusters or adjusting firms who you retained to investigate, handle and/or adjust Plaintiff's Claim on your behalf that were in effect on the Date of Loss.

RESPONSE:

REQUEST FOR PRODUCTION NO. 23

Produce the contract(s), agreement(s) and/or written understanding(s) with any engineers and/or engineering firms you retained to investigate, handle and/or adjust Plaintiff's Claim on your behalf that were in effect at the time of his/her investigation, handling and/or adjustment of Plaintiff's claim, either pre or post-lawsuit.

RESPONSE:

REQUEST FOR PRODUCTION NO. 24

Produce the "Pay sheet," "Payment Log," or list of payments made on Plaintiff's Claim, including all indemnity, claim expenses and payments made to third-parties.

RESPONSE:

REQUEST FOR PRODUCTION NO. 25

Produce all billing statements, including billing detail, showing the amounts you paid or for which you were billed by any independent adjusters or adjusting firms who inspected Plaintiff's Property in connection with the Claim.

Produce all billing detail showing the amounts you paid or for which you were billed by any engineer and/or engineering firm who inspected Plaintiff's Property in connection with the Claim, whether pre or post-lawsuit.

RESPONSE:

REQUEST FOR PRODUCTION NO. 27

Produce all estimates, reports or memoranda, including drafts of the same, created for you or by any independent adjusters or adjusting firms in connection with the Claim.

RESPONSE:

REQUEST FOR PRODUCTION NO. 28

Produce all estimates, reports, or memoranda, including drafts of the same, created for you by any engineers and/or engineering firms in connection with the Claim.

RESPONSE:

REQUEST FOR PRODUCTION NO. 29

Produce all statements given by anyone, oral or written, to you or any of your agents, related to Plaintiff's Claim and/or any issue in Plaintiff's live petition

RESPONSE:

REQUEST FOR PRODUCTION NO. 30

Pursuant to the applicable rules of evidence, produce all documents evidencing conviction of a crime which you intend to use as evidence to impeach any party or witness.

Produce all documents you identified, referred to, or relied upon in answering Plaintiff's interrogatories.

RESPONSE:

REQUEST FOR PRODUCTION NO. 32

Produce all non-privileged documents you identified, referred to, or relied upon in developing, answering and/or formulating your Answer and/or Affirmative Defenses to Plaintiff's live petition.

RESPONSE:

REQUEST FOR PRODUCTION NO. 33

Produce copies of all documents you intend to offer as evidence at the trial of this matter.

RESPONSE:

REQUEST FOR PRODUCTION NO. 34

Produce copies of all documents relating to your declaration of the storm alleged to have caused damage to Plaintiff's Property as a "catastrophe."

RESPONSE:

REQUEST FOR PRODUCTION NO. 35

Produce copies of your engagement letter/fee agreement between you (or whatever entity or person is paying your attorney's fee bills) and your attorneys in this matter.

RESPONSE:

REQUEST FOR PRODUCTION NO. 36

Produce copies of your attorney's[s'] fee bills in this matter.

RESPONSE:

REQUEST FOR PRODUCTION NO. 37

If this claim involves reinsurance, produce copies of the policy or agreement pertaining to that reinsurance.

RESPONSE:

REQUEST FOR PRODUCTION NO. 38

If an attorney was involved in evaluating payment or coverage of Plaintiff's Claim pre-suit, provide all documents relating to that evaluation or recommendation.

REQUEST FOR ADMISSIONS TO DEFENDANT ASI

REQUEST FOR ADMISSION NO. 1:

Admit that on Date of Loss the Property sustained damages caused by a windstorm.

RESPONSE:

REQUEST FOR ADMISSION NO. 2:

Admit that on Date of Loss the Property sustained damages caused by a hailstorm

RESPONSE:

REQUEST FOR ADMISSION NO. 3:

Admit that as of the Date of Loss the Policy was in full force and effect.

RESPONSE:

REQUEST FOR ADMISSION NO. 4:

Admit that as of the Date of Loss all premiums were fully satisfied under the Policy.

RESPONSE:

REQUEST FOR ADMISSION NO. 5:

Admit that the Policy is a replacement cost value policy.

RESPONSE:

REQUEST FOR ADMISSION NO. 6:

Admit that the Policy is an actual cash value policy.

RESPONSE:

REQUEST FOR ADMISSION NO. 7:

Admit that aside from the Claim at issue, Plaintiff has never previously submitted a claim to you for damage to the Property.

REQUEST FOR ADMISSION NO. 8:

Admit that you did not request a Sworn Proof of Loss from Plaintiff in connection with the Claim at issue.

RESPONSE:

REQUEST FOR ADMISSION NO. 9:

Admit that you did not request a Sworn Proof of Loss from any other named insured on the Policy in connection with the Claim at issue.

RESPONSE:

REQUEST FOR ADMISSION NO. 10:

Admit that Plaintiff timely submitted the Claim.

RESPONSE:

REQUEST FOR ADMISSION NO. 11:

Admit that your decision to deny or partially deny Plaintiff's Claim was made in whole or in part on the basis that third parties were responsible for causing damages to the Property.

RESPONSE:

REQUEST FOR ADMISSION NO. 12:

Admit that Defendant's decision to deny or partially deny Plaintiff's Claim was made in whole or in part on the basis that the claimed damages are not covered by the Policy.

RESPONSE:

REQUEST FOR ADMISSION NO. 13:

Admit that Defendant's decision to deny or partially deny Plaintiff's Claim was made in whole or in part on the timeliness of the Claim's submission.

REQUEST FOR ADMISSION NO. 14:

Admit that you depreciated the costs of labor when determining the actual cash value of the Claim at issue.

RESPONSE:

REQUEST FOR ADMISSION NO. 15:

Admit that the adjuster assigned to investigate the Claim did not review the underwriting file at any time during the adjustment of the Claim.

RESPONSE:

REQUEST FOR ADMISSION NO. 16:

Admit that the Claim was reviewed by persons other than people who actually inspected the Property.

RESPONSE:

REQUEST FOR ADMISSION NO. 17:

Admit that you reinsured the risk under Plaintiff's Policy.



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this May 16, 2016

Certified Document Number:

69959808 Total Pages: 24

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

Case 4:16-cv-01447 Document 1-3 Filed in TXSD on 05/24/16 Page 27 of 37 AM

CIVIL CASE INFORMATION SHEET

Chris Daniel - District Clerk

CAUSE NUMBER (FOR CLERK USE ONLY) STYLED_TONY NGUYEN VS.

Harris County

Court (FOR CLERK USE EMM) lope No: 10302250

By: GARIBAY, ARIANA M Filed: 4/26/2016 10:19:51 AM

(e.g., John Smith v. All American Insurance Co; in re Mary Aun Jones; in the Matter of the Estate of George Jackson) A civil case information sheet must be completed and submitted when an original petition or application is filed to initiate a new civil, family law, probate, or mental health case or when a post-judgment petition for modification or motion for enforcement is filed in a family law case. The information should be the best available at the time of filing.

1. Contact information for person completing case information sheet:		Names of parties in case:		Person or entity completing sheet is:		
Name: Ana M. Ene	Email: aene@dalyblack.com		Plaintiff(s)/Petitioner(s): TONY NGUYEN		Attorney for Plaintiff/Petitioner Pro Se Plaintiff/Petitioner Title IV-D Agency Other:	
Address:	Telephone;					
2211 Norfolk St., Ste 800	(713) 655-1405		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Additiona	nl Parties in Child Support Case:
			Defendant(s)/Respond	ent(s):	Custodial	Parent:
City/State/Zip:	Fax:		ASI LLOYDS			
Houston, Texas 77098	(713) 655-1587				Non-Cust	odial Parent:
Signature:	State Bar No:				Presumed	Father:
/s/ Ana M. Ene	24076368		[Attach additional page as necessary to list all parties]		Without the state of the state	
2. Indicate case type, or identify	the most important issue in the ca	ise (select i	only 1):			
	Civil	<u> </u>			Fam	ily Law
Contract	Injury or Damage]	Real Property	Marriage Relati	ionship	Post-judgment Actions (non-Title IV-D)
Debt/Contract Consumer/DTPA	☐Assault/Battery ☐Construction	☐ Emir	nent Domain/ demnation	☐Annulment ☐Declare Marria		☐ Enforcement
Debt/Contract	☐ Defamation	□Parti	tion	Divorce	Ť	☐Modification—Custody ☐Modification—Other
☐ Fraud/Misrepresentation☐ Other Debt/Contract:	Malpractice Accounting	Quie	t Title pass to Try Title	□With Childr □No Children		Title IV-D
	Legal	Othe	r Property:		'	☐ Enforcement/Modification☐ Paternity
Foreclosure Home Equity—Expedited	☐Medical ☐Other Professional	***************************************				Reciprocals (UIFSA)
Other Foreclosure	Liability:					Support Order
☐Franchise ☐Insurance	Motor Vehicle Accident	Rel	ated to Criminal Matters	Other Family	/ Law	Parent-Child Relationship
Landford/Tenant	☐Premises	Ехр	inction	Enforce Foreig		Adoption/Adoption with
■Non-Competition ■Partnership	Product Liability Asbestos/Silica	☐ ☐Judg	ment Nisi -Disclosure	Judgment □Habeas Corpu	e e	Termination ☐Child Protection
Other Contract:	Other Product Liability	Seiz	ure/Forfeiture	■Name Change		Child Support
	List Product:		of Habeas Corpus— indictment	☐Protective Ord ☐Removal of D		Custody or Visitation Gestational Parenting
	Other Injury or Damage;	Othe	er:	of Minority	isaumnes	Grandparent Access
				Other:		Parentage/Paternity Termination of Parental
Employment	Other	· Civil				Rights
Discrimination	Administrative Appeal		yer Discipline			Other Parent-Child:
Retaliation	Antitrust/Unfair	Perp	etuate Testimony			***************************************
Termination Workers' Compensation	Competition Code Violations		rities/Stock ious Interference			
Other Employment:	Foreign Judgment		er:			
Page	Intellectual Property					
Tax			Probate & M	ental Health		
Tax Appraisal	Probate/Wills/Intestate Adminis			GuardianshipAdu		· · · · · · · · · · · · · · · · · · ·
Tax Delinquency	☐ Dependent Administration ☐ Independent Administration			Guardianship—Min Mental Health	or	
Tax Tax Appraisal Tax Delinquency Other Tax	Other Estate Proceedings			Other:	······································	
	, if applicable (may select more the	air Ile	*****			
Appeal from Municipal or Jus	tice Court	an 1): atory Judgn	nent	☐ Prejud	igment Ren	nedy
Arbitration-related	☐Garnisl	nment		Protec	ctive Order	•
Z □Attachment □Bill of Review	☐ Interple ☐ License			□Recei □Seque		
Certionari	Manda	mus		Temp	orary Restr	aining Order/Injunction
PI	☐ Class Action ☐ Post-judgment 4. Indicate damages sought (do not select if it is a family law case):			Turno	over	
Less than \$100,000, including	damages of any kind, penalties, cos		es, pre-judgment interes	st, and attorney fees	·	<u> </u>
Less than \$100,000 and non-monetary relief Over \$100,000 but not more than \$200,000						
\(\sqrt{\gamma}\)Over \$100, 000 but not more than \$200,000 \(\sqrt{\gamma}\)Over \$200,000 but not more than \$1,000,000						
ပီ 🔲 Over \$1,000,000						



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this May 16, 2016

Certified Document Number:

69959809 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

Case 4:16-cv-01447 Document 1-3 Filed in TXSD on 05/24/16, Page 29.19:57 AM

Chris Daniel - District Clerk

Harris County

Envelope No: 10302250

By: GARIBAY, ARIANA M

FOR EACH PARTY SERVED YOU MUST FURNISH ONE (I) COPY OF THE PF. 1940 14(26/2016 10:19:51 AM) FOR WRITS FURNISH TWO (2) COPIES OF THE PLEADING PER PARTY TO BE SERVED

CASE NUMBER: CURRENT COURT:
TYPE OF INSTRUMENT TO BE SERVED (See Reverse For Types): Plaintiff's Original Petition
FILE DATE OF MOTION: N/A
Month/ Day/ Year
SERVICE TO BE ISSUED ON (Please List Exactly As The Name Appears In The Pleading To Be Served):
1. NAME: ASI Lloyds
ADDRESS: 700 North Pearl St., 25th Floor, Dallas, Texas 75201-2825
AGENT, (if applicable): Rodney D. Bucker
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):
SERVICE BY (check one): ATTORNEY PICK-UP CONSTABLE CIVIL PROCESS SERVER - Authorized Person to Pick-up: MAIL PUBLICATION: Type of Publication: COURTHOUSE DOOR, or
NEWSPAPER OF YOUR CHOICE: OTHER, explain

2. NAME:
AGENT, (if applicable):
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):
SERVICE BY (check one): ATTORNEY PICK-UP CONSTABLE
CIVIL PROCESS SERVER - Authorized Person to Pick-up: Phone:
☐ MAIL ☐ CERTIFIED MAIL
PUBLICATION: Type of Publication: COURTHOUSE DOOR, or NEWSPAPER OF YOUR CHOICE: OTHER, explain
ATTORNEY (OR ATTORNEY'S AGENT) REQUESTING SERVICE;
NAME: Ana M. Ene TEXAS BAR NO./ID NO. 24076368
NAME: Ana M. Ene TEXAS BAR NO./ID NO. 24076368 MAILING ADDRESS: DALY & BLACK, P.C., 2211 Norfolk, Suite 800, Houston, TX 77098
NAME: Ana M. Ene TEXAS BAR NO./ID NO. 24076368

CITICING Davidsed 0/2/00

Certified Document Number: 69959810 - Page 2 of 2

SERVICE REQUESTS WHICH CANNOT BE PROCESSED BY THIS OFFICE WILL BE HELD FOR 30 DAYS PRIOR TO CANCELLATION. FEES WILL BE REFUNDED ONLY UPON REQUEST, OR AT THE DISPOSITION OF THE CASE, SERVICE REQUESTS MAY BE REINSTATED UPON APPROPRIATE ACTION BY THE PARTIES.

INSTRUMENTS TO BE SERVED:	PROCESS TYPES:
(Fill In Instrument Sequence Number, i.e. 1st, 2nd, etc.)	
	NON WRIT:
ORIGINAL PETITION	CITATION
AMENDED PETITION	ALIAS CITATION
SUPPLEMENTAL PETITION	PLURIES CITATION
	SECRETARY OF STATE CITATION
COUNTERCLAIM	COMMISSIONER OF INSURANCE
	HIGHWAY COMMISSIONER
AMENDED COUNTERCLAIM	CITATION BY PUBLICATION
SUPPLEMENTAL COUNTERCLAIM	NOTICE
CD OOG I COTTON	SHORT FORM NOTICE
CROSS-ACTION:	
AMENDED CROSS-ACTION	PRECEPT (SHOW CAUSE)
SUPPLEMENTAL CROSS-ACTION	RULE 106 SERVICE
THIRD-PARTY PETITION:	SUBPOENA
AMENDED THIRD-PARTY PETITION	DODA ODLAR
SUPPLEMENTAL THIRD-PARTY PETITION	WRITS:
BOTT EMILITAE THIRD-LARCE FEITHOR	
INTERVENTION:	ATTACHMENT (PROPERTY)
	ATACHMENT (WITNESS)
AMENDED INTERVENTION	ATTACHMENT (PERSON)
SUPPLEMENTAL INTERVENTION	
INTERPLEADER	CERTIORARI
AMENDED INTERPLEADER	CEATTORNIE.
SUPPLEMENTAL INTERPLEADER	EXECUTION
	EXECUTION AND ORDER OF SALE
	EACCUTION AND ORDER OF SALE
	GARNISHMENT BEFORE JUDGMENT
INJUNCTION	GARNISHMENT AFTER JUDGMENT
MOTION TO MODIFY	II I DT I G GGD 2119
CITOTI OLIVICE ODDEN	HABEAS CORPUS
SHOW CAUSE ORDER	INJUNCTION
TEMPORARY RESTRAINING ORDER	TEMPORARY RESTRAINING ORDER
	PROTECTIVE ORDER (FAMILY CODE)
	PROTECTIVE ORDER (CIVIL CODE)
BILL OF DISCOVERY:	
ORDER TO:	POSSESSION (PERSON)
(specify)	POSSESSION (PROPERTY)
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MOTION TO:	
(specify)	
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	SUPERSEDEAS



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this May 16, 2016

Certified Document Number:

69959810 Total Pages: 2

Chris Daniel, DISTRICT CLERK HARRIS COUNTY, TEXAS

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2016-26591

	FILED Chris Daniel District Clerk
7ime:_	MAY 0 2 2016
Ву	Harris County, Texas
	Deputy

	U.S. CHRIS DANIEL COURS HARRIS COUNTY DISTRICT CLERK
PD 2 P	Forde P.O. Box 4651
<u>.</u>	HOUSTON, TEXAS 77 1974 SELVE
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I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this May 16, 2016

Certified Document Number:

70095676 Total Pages: 1

Chris Daniel, DISTRICT CLERK HARRIS COUNTY, TEXAS

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CAUSE NO. 201626591

)	me ee
	RECEIPT NO.	75.00 CTM TR # 73241574
PLAINTIFF: NGUYEN, TONY VS.		In The 55th
DEFENDANT: ASI LLOYDS		Judicial District Court of Harris County, Jexas
	•	55TH DISTRICT COURT
		Houston, TX
	CITATION (CERTIFIED)	
THE STATE OF TEXAS		
County of Harris		
FO: ASI LLOYDS BY SERVING T	HROUGH ITS REGISTERED AGETN RODNEY	D BUCKER
700 NORTH PEARL ST 25TH	FLOOR DALLAS TX 752012825	
	LAINTIFF'S ORIGINAL PETITION FIRST	SET OF INTERROGATORIES REQUEST
FOR PRODUCTION AND REQUEST	FOR ADMISSIONS	
	on the 26th day of April, 2016, in	
and court. The instrument a	ttached describes the claim agains	t you.
YOU HAVE BEEN SUED. Yo	ou may employ an attorney. If you	or your attorney do not file a
written answer with the Dis	trict Clerk who issued this citati	on by 10:00 a.m. on the Monday
	on of 20 days after you were serve	d this citation and petition,
a default judgment may be t	укон адатият уой.	
TO OFFICER SERVING:		
	d on 29th day of April, 2016, unde	e mir hand and
real of caid Court /		, ~
seal of said Court	OF HARRIS Chair (Le	, ~
Issued at request of:	SHARRIS DANIEL, DIS	mil trict Clerk
Issued at request of: ENE, ANA MARJA	PHRIS DANIEL, DIS	Huil strict Clerk
Issued at request of: ENE, ANA MARIA 2211 NORFOLK STREET, SUITE HOUSTON, IX 77098	BOO HARRY CAME LA DIS BARIS DANIEL, DIS BARIS County, Te 201 Caroline	Huil strict Clerk
Issued at request of: ENE, ANA MARIA 2211 NORFOLK STREET, SUITE HOUSTON, FX 77098 Tel: (713) 655-1405	BOO HARRY CHRIS DANIEL, Dis Farris County, Te 201 Caroline (P.O. Box 4651, B	trict Clerk exas Houston, Texas 77002 (ouston, Texas 77210)
Issued at request of: ENE, ANA MARIA 2211 NORFOLK STREET, SUITE HOUSTON, FX 77098 Tel: (713) 655-1405	BOO HARRY CHRIS DANIEL, Dis Farris County, Te 201 Caroline (P.O. Box 4651, B	Huil trict Clerk
Issued at request of: ENE, ANA MARIA 2211 NORFOLK STREET, SUITE HOUSTON, FX 77098 Tel: (713) 655-1405	BOO HARRY CHRIS DANIEL, Dis Farris County, Te 201 Caroline (P.O. Box 4651, B	trict Clerk exas Houston, Texas 77002 (ouston, Texas 77210)
Issued at request of: ENE, ANA MARIA 2211 NORFOLK STREET, SUITE HOUSTON, FX 77098 Tel: (713) 655-1405 Bar Mo.: 24076368	BOO CLERK'S RETURN BY MAILING	trict Clerk exas Houston, Texas 77002 (ouston, Texas 77210)
Issued at request of: ENE, ANA MARYA 2211 NORFOLK STREET, SUITE HOUSTON, TX 77098 Tel: (713) 655-1405 Bar Mo.: 24076368 Came to hand the day mailing to Defendant certifi	CLERK'S RETURN BY MAILING Control of the mail, return receipt requested	trict Clerk exas Houston, Texas 77002 fouston, Texas 77210) FRO, NELSON 7MM//10367794 ,, and executed by I, restricted delivery, a true
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Issued at request of: ENE, ANA MARYA 2211 NORFOYK STREET, SUITE HOUSTON, TX 77098 Tel: (713) 655-1405 Bar Mo.: 24076368 Came to hand the day mailing to Defendant certificopy of this citation PLAINTIFF'S ORIGINAL PETIT to the following addressee	CLERK'S RETURN BY MAILING CLERK'S RETURN BY MAILING COMMENT OF THE COMENT OF THE COMMENT OF TH	trict Clerk txas Houston, Texas 77002 (ouston, Texas 77210) RO, NELSON 7MM//10367794 , and executed by , and executed by , and executed by , and executed by , end copy of REQUEST Led in accordance with Rule 106 Report of the proporated by the corporated herein and attached
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I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this May 16, 2016

Certified Document Number:

70118119 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the oard to you. Attach this card to the back of the malipiece, or on the front if space permits. ASI Lloyds. By serving through its registered agent Rodney D. Bucker 700 North Pearl St 25 th Floor Dallas, Texas 75201-2825 2016-2650 55th Court ASI Court 3. Service Type Adult Signature Adult Signature Pesticited Delivery Asignature Delivery Priority Mail Express® Print your name and address on the reverse and address on the reverse attached Delivery 3. Service Type Adult Signature Pesticited Delivery Priority Mail Express® Print your name and address on the reverse Address below: A Signature Delivery Priority Mail Express® Print your name and address on the reverse Address below: B Service Type Adult Signature Restricted Delivery Priority Mail Express® Priority Mail Express® Corfilled Mail® Priority Mail Express® Priority Mail	1014-26591
2. Article Number (Transfer from service label) 4023 4034 fall Restricted Delivery (Service Delivery Posts of Delivery 1011-5 1730 0002 4023 4034 fall Restricted Delivery 1011-5 1730 0002 4023 4023 4034 fall Restricted Delivery 1011-5 1730 0002 4023 4023 4034 fall Restricted Delivery 1011-5 1730 0002 4023 4023 4023 4024 fall Restricted Delivery 1011-5 1730 0002 4023 4023 4023 4023 4023 4023 40	Chris Daniel District Clerk
PS Form 3811, July 2015 PSN 7580-02-000-9053	MAY 1 1 2016
	Time: Harris County, Texas
	By

	implication 50/50-Class Mall tage & Fees Paid 55-25 Permit No. G-10
United States Postal Sarvice DISTRICT CLERK ARRIS COUNTY, IF)	• Sender: Please print your name, address, and ZIP+4* II the box CHRIS DANIEL HARRIS COUNTY DISTRICT CLERK P.O. Box 4651

Chris Daniel
District Clerk
MAY 1 1 2016

Time: Harris County, Toxas	
ByDeputy	

Certified Document Number: 70218689 - Page 1 of 1

THE PROPERTY OF PARILY



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this May 16, 2016

Certified Document Number:

70218689 Total Pages: 1

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HARRIS COUNTY, TEXAS

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